

Message Text

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15

ORIGIN IO-14

INFO OCT-01 ISO-00 SCI-06 AEC-11 EA-11 OIC-04 ACDA-19

CIAE-00 INR-10 L-03 NSAE-00 NSC-10 RSC-01 SCEM-02

AF-10 ARA-16 EUR-25 NEA-10 /153 R

DRAFTED BY IO/SCT:RKENT:LB

9/11/73 EXT 23511

APPROVED BY IO - DR. MOREY

SCI - MR. BREWSTER

AEC - MR. YEOMANS

IO/BAPS - MR. LEV (PARA 8)

IO/BAPS - MR. HENNES (PARA 10A)

EA/RA - MISS MCNUTT (PARAS 12&14)

SCI/EN - DR. KING (PARAS 4&5)

OIC - MR. SMITH (PARAS 11&19)

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FM SECSTATE WASHDC

TO USMISSION IAEA VIENNA

UNCLAS STATE 181319

E.O. 11652 N/A

TAGS: AORG, PARM, TGEN, SENV, WZ, MG, JA, IAEA

SUBJ: INSTRUCTIONS FOR IAEA BOARD OF GOVERNORS MEETINGS,
SEPTEMBER 14 AND SEPTEMBER 24-25, 1973

REF : (A) IAEA VIENNA 7252; (B) IAEA VIENNA A-468 OF AUG

7; (C) IAEA VIENNA 7030; (D) STATE 171069; (E) STATE 178295

1. PARAS 2-13 CONTAIN INSTRUCTIONS FOR SEPT 14 BOARD MEETING AND PARAS 14-18 INSTRUCTIONS FOR BOARD MEETING ON SEPT 24 OR 25.

2. APPROVE PROVISIONAL AGENDA FOR SEPT 14 BOARD MEETING CONTAINED GOV/1620 AND 1620/ADD.1 SUBJECT REMOVAL AGENDA ITEM 11 (US/IAEA AGREEMENT). SEE STATE 178295.

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3. AGENDA ITEM 1 - SAFEGUARDS: (A) APPLICATION OF SAFE-

GUARDS BY AGENCY: APPROVE NPT SAFEGUARDS AGREEMENT WITH SWAZILAND CONTAINED GOV/1619. ALSO APPROVE ANY OTHER NPT SAFEGUARDS AGREEMENT WHICH MAY BE SUBMITTED PROVIDED TEXT CONFORMS SUBSTANTIVELY TO INFCIRC/153 GUIDELINES. (B) FORMULATION OF CERTAIN PROVISIONS IN AGREEMENTS UNDER AGENCY'S SAFEGUARDS SYSTEM: APPROVE DG'S MEMO CONTAINED GOV/1621 RE DURATION AND TERMINATION PROVISIONS OF AGREEMENTS CONCLUDED UNDER AGENCY'S SAFEGUARDS SYSTEM FOR APPLICATION OF SAFEGUARDS IN CONNECTION WITH NUCLEAR MATERIAL, EQUIPMENT, FACILITIES OR NON-NUCLEAR MATERIAL SUPPLIED TO STATES BY THIRD PARTIES; (C) STAFF OF INSPECTORATE: ACCEPT FOUR STAFF

ADDITIONS PROPOSED BY DG IN GOV/1623.

4. AGENDA ITEM 2 - LABORATORY OF MARINE RADIOACTIVITY IN MONACO: APPROVE PROPOSAL FOR EXTENSION OF ACTIVITIES PROPOSED IN GOV/1618. MAKE STATEMENT TO BOARD ALONG LINES PROPOSED IN VIENNA 7252 AND A-468.

5. AGENDA ITEM 3 - CONVENTION ON PREVENTION OF MARINE POLLUTION BY DUMPING OF WASTES AND OTHER MATTER: CONCUR WITH SCENARIO OUTLINED VIENNA 7030 AND 7252. (SEE GOV/1620).

6. AGENDA ITEM 4 - REACTOR PROJECTS: NO BUSINESS SCHEDULED.

7. AGENDA ITEM 5 - APPOINTMENT OF SAC MEMBER: CONCUR WITH APPOINTMENT OF ACADEMICIAN A.A. LOGINOV, TO REPLACE IVAN CHUVILO AS SOVIET MEMBER OF SAC.

8. AGENDA ITEM 6 - EMOLUMENTS OF STAFF: (A) POST ADJUSTMENT TO SALARIES OF STAFF IN PROFESSIONAL AND HIGHER CATEGORIES: APPROVE DG RECOMMENDATIONS CONTAINED GOV/1626; (B) INTERIM ADJUSTMENT OF SALARIES PAYABLE TO STAFF IN GS AND M AND O SERVICE CATEGORIES: APPROVE DG RECOMMENDATION CONTAINED GOV/1624.

9. AGENDA ITEM 7 - TRANSFER OF FUNDS BETWEEN SECTIONS OF 1973 REGULAR BUDGET: APPROVE DG RECOMMENDATIONS CONTAINED UNCLASSIFIED

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GOV/1627 FOR (A) TRANSFER OF FUNDS BETWEEN SECTIONS; (B) PLAN FOR UTILIZATION OF SUPPLEMENTARY APPROPRIATION TO BE PRESENTED TO GC; (C) AUTHORITY TO DG TO MAKE FURTHER TRANSFERS NOT EXCEEDING DOLS 10,000 IN ANY ONE CASE; AND (D) SUPPLEMENTARY APPROPRIATION OF DOLS 1.63 MILLION VICE DOLS 1.32 MILLION, ON UNDERSTANDING SUPPLEMENTARY ASSESSMENT UNCHANGED AT DOLS 1.25 MILLION.

10. AGENDA ITEM 8 - AGENCY'S BUDGET FOR 1974. US POSITION CONTAINED STATE 152491, 166629 AND 083988. ACCORDINGLY, (A) SUPPORT ADDITIONAL APPROPRIATION AND ASSESSMENT ON MEMBERS OF DOLS 2.5 MILLION, WITH ACTUAL EXPENDITURE SUBJECT TO PRIOR BOARD APPROVAL AND (B) IF IT APPEARS ADVISABLE, STATE US READINESS DISCUSS INCREASE IN 1975 VOLUNTARY CONTRIBUTION TARGET AT IAEA SPRING MEETINGS IN 1974, WITH AMOUNT TO BE DECIDED AT THAT TIME. MISSION SHOULD NOT DISCUSS LEVEL OF US 1974 VOLUNTARY CONTRIBUTION, PENDING AVAILABILITY OF FUNDS. IN CORRIDORS AND AT BOARD, STRONGLY RESIST LDC PRESSURE FOR INCREASE IN 1974 OPERATIONAL FUND TARGET CURRENTLY SET AT DOLS 3.0 MILLION AND

URGE MAJOR CONTRIBUTORS, IN PARTICULAR, UK, ALSO TO REJECT INCREASE. IF CONSENSUS DEVELOPS AMONG OTHER MAJOR CONTRIBUTORS TO ACCEDE, HOWEVER, AND US LIKELY TO BE ISOLATED ON ISSUE, USDEL MAY CONCUR. USDEL SHOULD NOT TAKE LEAD IN PROPOSING OR ENDORSING 1974 INCREASE AND SHOULD SEEK TO LIMIT IT TO DOLS 500,000 OR LESS. USDEL SHOULD ALSO MAKE CLEAR THAT US CONTRIBUTION TO TARGET SUBJECT TO AVAILABILITY OF FUNDS NOT YET APPROPRIATED BY CONGRESS. BEGIN FYI. AN INCREASE IN OUR CASH CONTRIBUTION FOR 1974 WOULD MEAN A CORRESPONDING REDUCTION IN LEVEL OF OUR INKIND CONTRIBUTION. END FYI.

11. AGENDA ITEM 9 - ARRANGEMENTS FOR FUTURE MEETINGS OF BOARD: APPROVE NEXT BOARD MEETING FOR SEPT 24 OR 25, IMMEDIATELY AFTER 17TH GC.

12. AGENDA ITEM 10 - MONGOLIAN MEMBERSHIP APPLICATION: APPROVE DRAFT RESOLUTION CONTAINED GOV/1625 (SEE STATE 171069).

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13. AGENDA ITEM 11 - AGENCY'S COOPERATION AGREEMENT WITH US: SEE PARA 2 ABOVE.

14. ELECTION OF CHAIRMAN OF 1973-74 BOARD: IT IS TURN OF FAR EAST REGION TO HOLD CHAIRMANSHIP; SUPPORT JAPAN (AMB. NARAICHI FUJIYAMA AS REGIONAL CHOICE. FOR TWO VICE CHAIRMEN POSITIONS, SUPPORT CANDIDATES RECOMMENDED BY FUJIYAMA AND GENERALLY ACCEPTABLE TO BOARD.

15. VERIFICATION OF CREDENTIALS: SUPPORT EXPECTED DG REPORT THAT ALL CREDENTIALS ARE IN ORDER.

16. SAFEGUARDS: APPROVE ANY NPT SAFEGUARDS AGREEMENT WHICH MAY BE SUBMITTED PROVIDED TEXT CONFORMS SUBSTANTIVELY TO INFCIRC/153 GUIDELINES.

17. APPOINTMENT OF COMMITTEES: SUPPORT CONSENSUS THAT
CHAIRMAN AS CUSTOMARY CONSULT WITH MEMBERS ON COMPOSITION
OF MAIN COMMITTEES.

18. ARRANGEMENTS FOR FUTURE MEETINGS OF BOARD: SUPPORT
FEBRUARY 1974, JUNE 11, 1974 AND SEPT 13, 1974 FOR NEXT
REGULAR MEETINGS OF BOARD.

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